

HAMILTON COUNTY BOARD OF COMMISSIONERS

MARCH 10, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)
Discussion of Performance of Individual Employees IC5-14-1.5-6.1(b)(8)
Implementation of Security Systems IC5-14-1.5-6.1 (2)(C)

1:45 p.m. Call to Order

Declare Quorum
Pledge of Allegiance
Approval of Minutes: 2/24/03
Approval of Executive Session Memoranda: 3/10/03

2:00 p.m. RFP Opening:

Web Content Management System - BJ Casali

2:15 p.m. Plat Approvals:

High Grove, Section 3

2:20 p.m. Highway Business:

Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements
Consultant Selection for Road and Bridge Projects
Mail Box/Post Policy
Announcements

2:45 p.m. Break

3:00 p.m. Miller Rezone - Chuck Kiphart

3:15 p.m. Insurance - Sheena Randall

3:30 p.m. Interlocal Agreement for Stormwater Phase II Needs Study - Kent Ward

3:45 p.m. Commissioner Committee Reports

4:00 p.m. Attorney:

Ordinance 2-24-03-A, Enacting New Code for Hamilton County (second reading)

4:15 p.m. Administrative Assistant

4:30 p.m. Sheriff:

Bid Award - Gasoline

4:45 p.m. Auditor:

Vendor Claims

Payroll Claims